B1 (Official F	Form 1)(1/	08)									•	
			United S East			ruptcy New Yo					Voluntary	Petition
	Name of Debtor (if individual, enter Last, First, Middle):  Borriello, Anthony							of Joint Do	ebtor (Spouse	e) (Last, First	t, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							used by the a		in the last 8 years			
Last four dig (if more than o	one, state all	Sec. or Ind	ividual-Taxpa	yer I.D. (	(ITIN) No./	Complete E	IN Last f	our digits o	f Soc. Sec. or state all)	r Individual-'	Taxpayer I.D. (ITIN) N	No./Complete EIN
Street Addres 53 Ellswe Staten Is	orth Ave	e. <sup>^</sup>	Street, City, a	nd State)	:	ZIP Code		Address of	f Joint Debtor	(No. and St	reet, City, and State):	ZIP Code
County of Re		of the Prin	cipal Place of	Business		10312		y of Reside	ence or of the	Principal Pl	ace of Business:	
Mailing Add	ress of Del	btor (if diffe	erent from stre	et addres	ss):		Mailii	ng Address	of Joint Debt	tor (if differe	ent from street address)	):
					Е	ZIP Code	:					ZIP Code
Location of I (if different f			siness Debtor ove):				<b>I</b>					
☐ Corporati ☐ Partnersh ☐ Other (If	(Check al (includes bit D on particular) (includes hip debtor is no	age 2 of this es LLC and	ors) form. I LLP) above entities,	Sing in 1 Rail Stoo	Ith Care Bugle Asset Road I U.S.C. § road skbroker aring Bank er  Tax-Exe (Check box tor is a tax- er Title 26 of	eal Estate as 101 (51B)	e) anization d States	defined	eer 7 eer 9 eer 11 eer 12	C of	busi y for	eeding Recognition
attach sig is unable    Filing Fe	te to be pai gned applic to pay fee te waiver re gned applic	ched d in installn ation for the except in in equested (ap- ation for the	nents (applica e court's consinstallments. R pplicable to che e court's consi	ble to ind ideration ule 1006 apter 7 in	certifying t (b). See Offi ndividuals o	that the debi icial Form 3A only). Must	tor Check	Debtor is a if: Debtor's to insider all applica A plan is Acceptant	a small busin not a small b aggregate nor s or affiliates; able boxes: being filed w ces of the pla	ncontingent I ) are less that ith this petiti n were solici accordance v	s defined in 11 U.S.C. or as defined in 11 U.S liquidated debts (exclu n \$2,190,000.	ding debts owed  ne or more (b).
Debtor es there will	stimates that I be no fun	at, after any ds available	l be available exempt prope for distribution	erty is ex	cluded and	administrat		es paid,				
Estimated Nu 1- 49	umber of C  50- 99	Creditors  100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated As	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 S to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				
Estimated Lia  \$0 to \$50,000	abilities  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001	\$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000,001 to \$100	\$100,000,001 to \$500	\$500,000,001 to \$1 billion				

B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition Borriello, Anthony (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition.  $\mathbf{X}$  /s/ Graig Martin, Esq. May 21, 2009 Signature of Attorney for Debtor(s) (Date) Graig Martin, Esq. Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(1/08) Page 3 Name of Debtor(s): Voluntary Petition Borriello, Anthony (This page must be completed and filed in every case) **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition petition is true and correct. is true and correct, that I am the foreign representative of a debtor in a foreign If petitioner is an individual whose debts are primarily consumer debts and proceeding, and that I am authorized to file this petition. has chosen to file under chapter 7] I am aware that I may proceed under (Check only one box.) chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief ☐ I request relief in accordance with chapter 15 of title 11. United States Code. available under each such chapter, and choose to proceed under chapter 7. Certified copies of the documents required by 11 U.S.C. §1515 are attached. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting I request relief in accordance with the chapter of title 11, United States Code, recognition of the foreign main proceeding is attached. specified in this petition. X /s/ Anthony Borriello Signature of Foreign Representative Signature of Debtor Anthony Borriello Printed Name of Foreign Representative Signature of Joint Debtor Date Telephone Number (If not represented by attorney) Signature of Non-Attorney Bankruptcy Petition Preparer May 21, 2009 I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Date compensation and have provided the debtor with a copy of this document Signature of Attorney\* and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services X /s/ Graig Martin, Esq. chargeable by bankruptcy petition preparers, I have given the debtor notice Signature of Attorney for Debtor(s) of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Graig Martin, Esq. Official Form 19 is attached. Printed Name of Attorney for Debtor(s) Graig Martin, Esq., P.C. Printed Name and title, if any, of Bankruptcy Petition Preparer Firm Name 1673 Richmond Rd. Staten Island, NY 10304 Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition Address preparer.)(Required by 11 U.S.C. § 110.) Email: gmartin@mlattorneys.com (718) 979-7114 Fax: (718) 979-6657 Telephone Number May 21, 2009 Address Date \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Date Signature of Debtor (Corporation/Partnership) Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition Names and Social-Security numbers of all other individuals who prepared or on behalf of the debtor. assisted in preparing this document unless the bankruptcy petition preparer is The debtor requests relief in accordance with the chapter of title 11, United not an individual: States Code, specified in this petition. Signature of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. Printed Name of Authorized Individual A bankruptcy petition preparer's failure to comply with the provisions of

Title of Authorized Individual

Date

title 11 and the Federal Rules of Bankruptcy Procedure may result in

fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B 1D(Official Form 1, Exhibit D) (12/08)

### **United States Bankruptcy Court Eastern District of New York**

In re	Anthony Borriello		Case No.	
		Debtor(s)	Chapter	7

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Anthony Borriello Anthony Borriello
Date: May 21, 2009

B6 Summary (Official Form 6 - Summary) (12/07)

# **United States Bankruptcy Court Eastern District of New York**

,	
Debtor	
Chapter <b>7</b>	

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	440,000.00		
B - Personal Property	Yes	3	2,552.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		375,111.19	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		42,109.12	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			2,644.00
J - Current Expenditures of Individual Debtor(s)	Yes	2			5,502.57
Total Number of Sheets of ALL Schedules		16			
	To	otal Assets	442,552.00		
			Total Liabilities	417,220.31	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court Eastern District of New York**

In re	Anthony Borriello		Case No.		
-		Debtor ,			
			Chapter	7	
			•		

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

 $Summarize \ the \ following \ types \ of \ liabilities, \ as \ reported \ in \ the \ Schedules, \ and \ total \ them.$ 

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	0.00

#### State the following:

Average Income (from Schedule I, Line 16)	2,644.00
Average Expenses (from Schedule J, Line 18)	5,502.57
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	3,693.95

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY" column		0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		42,109.12
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		42,109.12

B6A (Official Form 6A) (12/07)

.

In re Anthony Borriello Case No. \_\_\_\_\_\_\_\_

### **SCHEDULE A - REAL PROPERTY**

Debtor

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Nature of Debtor's Wife, Property without Amount	53 Ellsworth Ave.	Tenancy by the Entir	ety J	440,000.00	375,111.19
Current Value of	Description and Location of Property		Joint, or	Property, without Deducting any Secured	Amount of Secured Claim

Sub-Total > 440,000.00 (Total of this page)

Total > **440,000.00** 

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	Anthony Borriello		Case No	
		Dobtor		

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	JOIIIL OI	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	US Currency	-	100.00
2.	Checking, savings or other financial accounts, certificates of deposit, or	TD Bank Checking 7921084823	-	500.00
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	TD Bank Savings	-	2.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings,	Household goods	-	900.00
	including audio, video, and computer equipment.	television	-	250.00
		Computer	-	50.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Clothing/Wearing apparel	-	750.00
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	x		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X		
10.	Annuities. Itemize and name each issuer.	x		
			Sub-Tota (Total of this page)	al > <b>2,552.00</b>

2 continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In	re Anthony Borriello			Case No.	
			Debtor		
		SCHEDULE	B - PERSONAL PROPER (Continuation Sheet)	RTY	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars				
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x			

Sub-Total > **0.00**(Total of this page)

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the

debtor, and rights to setoff claims. Give estimated value of each.

Χ

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re Anthony Borriello Case No
---------------------------------

Debtor

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

| Sub-Total > | 0.00 | | (Total of this page) | Total > | 2,552.00 |

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6C (Official Form 6C) (12/07)

**Clothing/Wearing apparel** 

In re	Anthony Borriello	Case No.	

Debtor

#### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
(Check one box)	\$136,875.
☐ 11 U.S.C. §522(b)(2)	
11 U.S.C. §522(b)(3)	

Current Value of Property Without Deducting Exemption Value of Specify Law Providing Each Exemption Description of Property Claimed Exemption **Real Property** 53 Ellsworth Ave. NYCPLR § 5206(a) 50,000.00 440,000.00 50,000.00 Staten Island, New York 10312 NYCPLR § 5206(a) Cash on Hand US Currency NYCPLR § 5205(a) 100.00 100.00 Checking, Savings, or Other Financial Accounts, Certificates of Deposit TD Bank Checking NYCPLR § 5205(a) 500.00 500.00 7921084823 **TD Bank Savings** 2.00 2.00 NYCPLR § 5205(a) **Household Goods and Furnishings Household goods** NYCPLR § 5205(a) 900.00 900.00 television NYCPLR § 5205(a) 250.00 250.00 Computer 50.00 50.00 NYCPLR § 5205(a) **Wearing Apparel** 

NYCPLR § 5205(a)

Total: 102,552.00 442,552.00

750.00

750.00

B6D (Official Form 6D) (12/07) In re **Anthony Borriello** Case No. Debtor

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS	CODEBT	н	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,	C O N T	UNLLQU	D I S P	AMOUNT OF CLAIM WITHOUT	UNSECURED
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	BTOR	C J M	NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	I NGEN	1	SPUTED	DEDUCTING VALUE OF COLLATERAL	PORTION, IF ANY
Account No. 02006200896-0001			incurred 2007- present	┑	D A T E D			
Citizens Community Bank 171 E. Ridgewood Ave. Ridgewood, NJ 07450		-	2nd Lien 53 Ellsworth Ave. Staten Island, New York 10312		D			
			Value \$ 440,000.00	Ц		Ш	95,963.55	0.00
Account No. <b>0601127583</b>			incurred 2005- present					
GMAC Mortgage			1st Lien					
PO Box 9001718			53 Ellsworth Ave.					
Louisville, KY 40290-1719		J	Staten Island, New York 10312					
			Value \$ 440,000.00				279,147.64	0.00
Account No.						П		
				11				
A	┡		Value \$	Н		Н		
Account No.								
			Value \$					
continuation sheets attached			S (Total of tl	ubto			375,111.19	0.00
			(D	_	ota	_	375,111.19	0.00
			(Report on Summary of Sc	ned	ule	s)		

B6E (Official Form 6E) (12/07) In re **Anthony Borriello** Case No.\_\_\_ Debtor SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules. Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). ☐ Taxes and certain other debts owed to governmental units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

			<u>r</u>				
CREDITOR'S NAME,	C	Нι	sband, Wife, Joint, or Community	CO	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C H H		OZH LZGEZ	Q U L	SPUTED	AMOUNT OF CLAIM
Account No. 5178-0572-7621-2995			incurred 1/09 or earlier	T	ΙT		
Capital One Bank, USA PO Box 71083 Charlotte, NC 28272-1083		-	credit card		E D		5,454.78
Account No. 4147-2020-2246-9900	t	T	incurred 1/09 or earlier	T	Г		
CHASE Cardmember Service Wilmington, DE 19886-5153		-	credit card				1,619.92
Account No. 4266-8411-4190-7293			incurred 1/09 or earlier	Т			
CHASE Cardmember Services PO Box 15153 Wilmington, DE 19886-5153		-	credit card				2,810.98
Account No. 6011-3007-3056-3614			incurred 1/09 or earlier	П			
Discover PO Box 3008 New Albany, OH 43054-3008		-	credit card				13,854.46
	_			Subt	tota	1	
_3 continuation sheets attached			(Total of	his	pag	e)	23,740.14

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Anthony Borriello	Case No.	
		Debtor	

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS	CODEBT	н	DATE CLAIM WAS INCURRED AND	C O N T	UNLL	DISPUT	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B T O R	C 1 M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	Ι'n	E	AMOUNT OF CLAIM
Account No. <b>6019191800052923</b>			incurred 1/09 or earlier credit card	Ť	Ă T E D		
GE Money Bank PO Box 960061		_					
Orlando, FL 32896-0061							
							449.51
Account No. <b>26618806356</b>			incurred 2006- present auto lease				
Hann Financial Once Centre Drive		-					
Monroe Township, NJ 08831							
							3,861.05
Account No. 6035322129032706			incurred 1/09 or earlier credit card				
Home Depot Credit Svs. Dept. 32- 2129032706		-					
The Lakes, NV 88901-6029							
							2,526.26
Account No. <b>5491-1000-2285-0666</b>			incurred 1/09 or earlier credit card				
HSBC Card Services PO Box 17051		-					
Baltimore, MD 21297-1051							
							1,936.81
Account No. <b>0720624104363169</b>			incurred 1/09 or earlier credit card				
Levitz Retail Services		-					
PO Box 17602 Baltimore, MD 21297-1602							
,							5,712.66
Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt his j			14,486.29

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Anthony Borriello	Case No.
-		, Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTO	Hu H V		CONTINGEN	l'	P U T E	AMOUNT OF CLAIM
Account No. 81924315094185	R	_	incurred 1/09 or earlier		ΙĒ	D	
Lowe's PO Box 530914 Atlanta, GA 30353-0914		-	credit card		D		724.47
Account No. 15769642XX  Macy's 9111 Duke Blvd. Mason, OH 45040		-	incurred 1/09 or earlier credit card				589.00
Account No. 6450554888128  Men's Warehouse PO Box 530942 Atlanta, GA 30353-0942		-	incurred 1/09 or earlier credit card				542.84
Account No. 3721-692316-23003  Nationwide Credit, Inc. 3835 N. Freeway Blvd. Suite 100 Sacramento, CA 95834-1954		-	incurred 1/09 or earlier credit card				877.57
Account No. 5888963102470163  TOYS R US Cardmember Services PO Box 15325 Wilmington, DE 19886-5325		-	incurred 1/09 or earlier credit card				502.91
Sheet no. <b>_2</b> of <b>_3</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	_		(Total of t	Sub			3,236.79

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Anthony Borriello	Case No
•		Debtor

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

						_	
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	- 6	U	P	
MAILING ADDRESS INCLUDING ZIP CODE,	CODEBTO	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTI	L Q	D I S P U T E D	
AND ACCOUNT NUMBER (See instructions above.)	T O R	C	IS SUBJECT TO SETOFF, SO STATE.	N G E N T	U D	E D	AMOUNT OF CLAIM
Account No. 95411563			incurred 1/09 or earlier	T T	T E D		
Wells Fargo Financial			personal loan	-	+	+	_
PO Box 98784		_					
Las Vegas, NV 89193-8784							
							645.90
Account No.							
				퇶			
Account No.	1						
Account No.							
Account No.	T	T		十	T	T	
	1						
Sheet no. <b>3</b> of <b>3</b> sheets attached to Schedule of		_		Sub	tot	1 1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				645.90
common co			(1011101		Γota		
			(Report on Summary of S				42,109.12
			(Report on Summary of S	-110		-5)	

B6G (Offic	ial Form 6G) (12/07)			
•				
In re	Anthony Borriello		Case No.	
-		Debtor	,	

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

American Honda Finance PO Box 7829 Philadelphia, PA 19101-7829 2007 Honda Pilot 14 payments remaining

B6H (Offici	36H (Official Form 6H) (12/07)						
In re	Anthony Borriello		Case No.				
_		Debtor ,					

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

**B6I (Official Form 6I) (12/07)** 

In re	Anthony Borriello		Case No.	
III IC	Anthony Bornello		Case No.	
		Debtor(s)		

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDE	NTS OF DEBTOR A	ND SPOUSE		
Debtor's Waritar Status.	RELATIONSHIP(S):		BE(S):		
Married	Daughter Son	710	4 7		
<b>Employment:</b>	DEBTOR		SPOUSE		
Occupation		Stenogra	apher		
Name of Employer un	employed		ew York- Comptro	ller	
How long employed		15 years	•		
Address of Employer			ew York Street- FMS Forms k, NY 10007	S	
	jected monthly income at time case filed)		DEBTOR		SPOUSE
	mmissions (Prorate if not paid monthly)		\$	\$	924.00
2. Estimate monthly overtime			\$ 0.00	\$	0.00
3. SUBTOTAL			\$0.00	\$	924.00
4. LESS PAYROLL DEDUCTIONS					
<ul> <li>a. Payroll taxes and social securit</li> </ul>	y		\$	\$	0.00
b. Insurance			\$ 0.00	\$	0.00
c. Union dues			\$ 0.00	\$	0.00
d. Other (Specify):			\$	\$	0.00
			\$	\$	0.00
5. SUBTOTAL OF PAYROLL DEDU	CTIONS		\$0.00	\$	0.00
6. TOTAL NET MONTHLY TAKE H	OME PAY		\$	\$	924.00
	usiness or profession or farm (Attach detailed	d statement)	\$	\$	0.00
8. Income from real property			\$ 0.00	\$	0.00
9. Interest and dividends 10. Alimony, maintenance or support n	ayments payable to the debtor for the debtor	's use or that of	\$	\$	0.00
dependents listed above  11. Social security or government assis		s use of that of	\$	\$	0.00
(Specify): unemployment			\$ 1,720.00	\$	0.00
			\$ 0.00	\$	0.00
12. Pension or retirement income 13. Other monthly income			\$ 0.00	\$	0.00
(Specify):			\$ 0.00	\$	0.00
			\$ 0.00	\$	0.00
14. SUBTOTAL OF LINES 7 THROU	GH 13		\$1,720.00	\$	0.00
	(Add amounts shown on lines 6 and 14)		\$1,720.00	\$	924.00
	LY INCOME: (Combine column totals from	ı line 15)	\$	2,644.0	0

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

B6J (Official Form 6J) (12/07)

In re	Anthony Borriello		Case No.	
		Debtor(s)		

### SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case

filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22		e monthly
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separat	e schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	2,785.74
a. Are real estate taxes included? Yes X No	' <del></del>	·
b. Is property insurance included? Yes X No		
2. Utilities: a. Electricity and heating fuel	\$	348.00
b. Water and sewer	\$	29.00
c. Telephone	\$	0.00
d. Other See Detailed Expense Attachment	\$	237.99
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	750.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	5.00
8. Transportation (not including car payments)	\$	160.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	50.00
10. Charitable contributions	\$	10.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	54.00
c. Health	\$	0.00
d. Auto	\$	223.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)	<u>-</u>	
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	484.58
b. Other Cell Phone	\$	135.26
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
17. Other Daughter School	\$	230.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,	\$	5,502.57
if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		·
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year		
following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME	-	
a. Average monthly income from Line 15 of Schedule I	\$	2,644.00
b. Average monthly expenses from Line 18 above	\$	5,502.57
c. Monthly net income (a. minus b.)	\$	-2,858.57
	¥ <u> </u>	,

B6J (Official Form 6J) (12/07)					
In re Anthony Borriello	Case No.				
Debtor(s)					
SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)					
Detailed Expense Attachment					
Other Utility Expenditures:					
Telephone/computer	\$	123.00			
Cable	\$	114.99			
Total Other Utility Expenditures	\$	237.99			

B6 Declaration (Official Form 6 - Declaration). (12/07)

## **United States Bankruptcy Court Eastern District of New York**

In re	Anthony Borriello			Case No.			
			Debtor(s)	Chapter	7		
	DECLARATION CO	ONCERN	ING DEBTOR'S SO	CHEDUL	ES		
	DECLARATION UNDER P	ENALTY (	OF PERJURY BY INDIVI	DUAL DEI	BTOR		
	T. 1 1 1		14.6	11 . 1 .1			
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of						
	sheets, and that they are true and con	cet to the b	est of my knowledge, mior	mation, and	ocher.		
Date	May 21, 2009	Signature	/s/ Anthony Borriello				
			Anthony Borriello				
			Debtor				

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

### United States Bankruptcy Court Eastern District of New York

In re	Anthony Borriello		Case No.	
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\$2,291.94 2009 YTD-W-2 \$75,000.00 2008- per tax return and W-2 \$87,000.00 2007- per tax return and W-2

SOURCE

AMOUNT

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING
GMAC Mortgage PO Box 9001719	2/15/09, 3/15/09, 4/15/09	\$2,030.33	\$279,147.64
Staten Island, NY 10312	4/5/00	<b>\$4,000,00</b>	<b>*05.000.55</b>
Citizens Community Bank 171 East Ridgewood Ave.	4/5/09	\$1,000.00	\$95,963.55
Ridgewood, NJ 07450			

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

DATES OF PAID OR

PAYMENTS/ VALUE OF AMOUNT STILL

NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

TRIVIE THE TRIBBILESS OF CREDITOR

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR
DATE OF PAYMENT
AMOUNT PAID
OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR
AND CASE NUMBER NATURE OF PROCEEDING AND LOCATION DISPOSITION

2

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN
DESCRIPTION AND VALUE OF
PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF CUSTODIAN OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS
OF PAYEE
Greenpath Debt Solution
38505 Country Club Dr.

NAME OF PAYOR IF OTHER THAN DEBTOR May 5, 2009

DATE OF PAYMENT,

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

May 5, 2009 \$50.00

Farmington, MI 48331

Graig Martin, Esq., P.C. 1673 Richmond Rd. Staten Island, NY 10304 May 5, 2009

1,700.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF

NAME AND ADDRESS OF OWNER

**PROPERTY** 

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

GOVERNMENTAL UNIT

NOTICE

LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN ADDRESS

BEGINNING AND NATURE OF BUSINESS ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

#### DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the

commencement of this case.

ADDRESS DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY DATE AND PURPOSE OR DESCRIPTION AND OF RECIPIENT. RELATIONSHIP TO DEBTOR OF WITHDRAWAL VALUE OF PROPERTY

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION TAXPAYER IDENTIFICATION NUMBER (EIN) 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

8

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	May 21, 2009	Signature	/s/ Anthony Borriello	
			Anthony Borriello	
			Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

# **United States Bankruptcy Court Eastern District of New York**

	Eastern Distr	rict of New Yor	·k	
In re Anthony Borriello		D.L. ()	Case No.	7
		Debtor(s)	Chapter	1
CHAPTER 7	INDIVIDUAL DEBTO	OR'S STATEN	IENT OF INTENT	ΓΙΟΝ
<b>PART A -</b> Debts secured by proper property of the estate. Atta			ompleted for <b>EACH</b>	debt which is secured by
	en audinomi pages ii ne	7		
Property No. 1				
Creditor's Name: Citizens Community Bank		53 Ellsworth A	erty Securing Debt: Ne. New York 10312	
Property will be (check one):				
☐ Surrendered	■ Retained			
If retaining the property, I intend to (ch ☐ Redeem the property	neck at least one):			
■ Reaffirm the debt				
☐ Other. Explain	(for example, av	oid lien using 11	U.S.C. § 522(f)).	
Property is (check one):				
■ Claimed as Exempt		☐ Not claimed	as exempt	
PART B - Personal property subject to Attach additional pages if necessary.)  Property No. 1	unexpired leases. (All three	e columns of Part	B must be completed	I for each unexpired lease.
2 2				
Lessor's Name: -NONE-	Describe Leased Pr	operty:	Lease will be U.S.C. § 365(	Assumed pursuant to 11
			☐ YES	D NO
I declare under penalty of perjury the personal property subject to an unex		intention as to a	any property of my e	estate securing a debt and/or
Date May 21, 2009	Signature	/s/ Anthony Boi	riello	
		Anthony Borrie		
		Debtor		

### **United States Bankruptcy Court** Eastern District of New York

In re	e Anthony Borriello		Case N	lo.	
		Debtor(s)	Chapte	er <b>7</b>	
	DISCLOSURE OF COMP	PENSATION OF ATTO	DNEV FOR	DERTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy			` ′	ed debtor and that
1.	compensation paid to me within one year before the be rendered on behalf of the debtor(s) in contemplation	filing of the petition in bankrupto	y, or agreed to be	paid to me, for ser	
	For legal services, I have agreed to accept		\$	1,700.00	
	Prior to the filing of this statement I have receive	ed	\$	1,700.00	
	Balance Due		\$	0.00	
2.	\$ of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed co	ompensation with any other person	unless they are m	nembers and associa	ates of my law firm.
	☐ I have agreed to share the above-disclosed competopy of the agreement, together with a list of the				f my law firm. A
6.	In return for the above-disclosed fee, I have agreed to	o render legal service for all aspec	ts of the bankrupt	cy case, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and re</li> <li>b. Preparation and filing of any petition, schedules, s</li> <li>c. Representation of the debtor at the meeting of cred</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reaffirmation agreements and applications of the secured creditors o</li></ul>	statement of affairs and plan which ditors and confirmation hearing, a to reduce to market value; ex ations as needed; preparation	h may be required and any adjourned cemption planni	; hearings thereof; ing; preparation	and filing of
7.	By agreement with the debtor(s), the above-disclosed Representation of the debtors in any any other adversary proceeding.			ances, relief fron	n stay actions or
		CERTIFICATION			
	I certify that the foregoing is a complete statement of bankruptcy proceeding.	any agreement or arrangement for	r payment to me fo	or representation of	the debtor(s) in
Date	ed: <b>May 21, 2009</b>	/s/ Graig Martin,	Esq.		
		Graig Martin, Es	q.		
		Graig Martin, Es			
		1673 Richmond   Staten Island, N			
		(718) 979-7114 I		6657	
		gmartin@mlatto			

# **United States Bankruptcy Court Eastern District of New York**

In re	Anthony Borriello		Case No.	
		Debtor(s)	Chapter	7

### **VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date: May 21, 2009

| May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 | May 21, 2009 |

USBC-44 Rev. 9/17/98

American Honda Finance PO Box 7829 Philadelphia, PA 19101-7829

Capital One Bank, USA PO Box 71083 Charlotte, NC 28272-1083

CHASE Cardmember Service Wilmington, DE 19886-5153

CHASE Cardmember Services PO Box 15153 Wilmington, DE 19886-5153

Citizens Community Bank 171 E. Ridgewood Ave. Ridgewood, NJ 07450

Discover PO Box 3008 New Albany, OH 43054-3008

GE Money Bank PO Box 960061 Orlando, FL 32896-0061

GMAC Mortgage PO Box 9001718 Louisville, KY 40290-1719

Hann Financial Once Centre Drive Monroe Township, NJ 08831

Home Depot Credit Svs. Dept. 32-2129032706 The Lakes, NV 88901-6029

HSBC Card Services PO Box 17051 Baltimore, MD 21297-1051 Levitz Retail Services PO Box 17602 Baltimore, MD 21297-1602

Lowe's PO Box 530914 Atlanta, GA 30353-0914

Macy's 9111 Duke Blvd. Mason, OH 45040

Men's Warehouse PO Box 530942 Atlanta, GA 30353-0942

Nationwide Credit, Inc. 3835 N. Freeway Blvd. Suite 100 Sacramento, CA 95834-1954

TOYS R US Cardmember Services PO Box 15325 Wilmington, DE 19886-5325

Wells Fargo Financial PO Box 98784 Las Vegas, NV 89193-8784

B22A (Official Form 22A) (Chapter 7) (12/08)

In re Anthony Borriello	
Debto	According to the information required to be entered on this statement
Case Number:	(check one box as directed in Part I, III, or VI of this statement):
(If known)	☐ The presumption arises.
	■ The presumption does not arise.
	☐ The presumption is temporarily inapplicable.

## CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	□ <b>Declaration of Disabled Veteran.</b> By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	<b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	□ <b>Declaration of Reservists and National Guard Members.</b> By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	<ul> <li>a.   I was called to active duty after September 11, 2001, for a period of at least 90 days and  I remain on active duty /or/  I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;</li> </ul>
	OR
	<ul> <li>b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>☐ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>

	Part II. CALCULATION OF MONTI	HLY INCOM	E FOR § 707(b)(7	) <b>EX</b> (	CLUSION		
	Marital/filing status. Check the box that applies and comp			nent as	directed.		
	a. Unmarried. Complete only Column A ("Debtor's	Income'') for Li	nes 3-11.				
	b. $\square$ Married, not filing jointly, with declaration of separ						
	"My spouse and I are legally separated under applicab						
2	purpose of evading the requirements of § 707(b)(2)(A <b>for Lines 3-11.</b>	a) of the Bankrup	tcy Code." Complete o	nly colu	ımn A (''Del	otor	's Income'')
		C . 1 . 1	11 4 4 7 21	1	C 1.4 . 1	. 41.	G.1 A
	c. Married, not filing jointly, without the declaration of ("Debtor's Income") and Column B ("Spouse's Income")			above.	Complete b	otn	Column A
	d.   Married, filing jointly. Complete both Column A (			Snouse'	s Income") i	for l	Lines 3-11
	All figures must reflect average monthly income received f			_	lumn A		Column B
	calendar months prior to filing the bankruptcy case, ending					1	
	the filing. If the amount of monthly income varied during		ou must divide the		ebtor's	1	Spouse's
	six-month total by six, and enter the result on the appropria	ate line.		11	ncome		Income
3	Gross wages, salary, tips, bonuses, overtime, commission	ns.		\$	2,769.95	\$	924.00
	Income from the operation of a business, profession or f						
	enter the difference in the appropriate column(s) of Line 4.					1	
	business, profession or farm, enter aggregate numbers and not enter a number less than zero. <b>Do not include any par</b>					1	
4	Line b as a deduction in Part V.	t of the business	s expenses entered on				
7		Debtor	Spouse			1	
	a. Gross receipts \$	0.00				1	
	b. Ordinary and necessary business expenses \$	0.00 \$				1	
	c. Business income Subtra	ct Line b from Li	ne a	\$	0.00	\$	0.00
	<b>Rents and other real property income.</b> Subtract Line b f						
	the appropriate column(s) of Line 5. Do not enter a number						
5	part of the operating expenses entered on Line b as a de	Debtor Debtor	Spouse Spouse				
3	a. Gross receipts \$	0.00				1	
	b. Ordinary and necessary operating expenses \$	0.00					
		ct Line b from Li		\$	0.00	\$	0.00
6	Interest, dividends, and royalties.			\$	0.00		0.00
7	Pension and retirement income.			\$	0.00		0.00
	Any amounts paid by another person or entity, on a reg	ular basis, for tl	ne household	-		Ť	
8	expenses of the debtor or the debtor's dependents, inclu	ding child supp	ort paid for that				
O	<b>purpose.</b> Do not include alimony or separate maintenance	payments or amo	ounts paid by your			_	
	spouse if Column B is completed.	*	() CI: 0	\$	0.00	\$	0.00
	<b>Unemployment compensation.</b> Enter the amount in the ap However, if you contend that unemployment compensation						
	benefit under the Social Security Act, do not list the amount					1	
9	or B, but instead state the amount in the space below:	•					
	Unemployment compensation claimed to						
	be a benefit under the Social Security Act   Debtor \$	<b>0.00</b> Spot	ise \$ <b>0.00</b>	\$	0.00	\$	0.00
	Income from all other sources. Specify source and amour	nt. If necessary, l	ist additional sources				
	on a separate page. Do not include alimony or separate n					1	
	spouse if Column B is completed, but include all other p						
	<b>maintenance.</b> Do not include any benefits received under treceived as a victim of a war crime, crime against humanity					1	
10	domestic terrorism.	y, or as a vicinii (	or international or				
		Debtor	Spouse			1	
	a. \$		\$			l	
	b. \$		\$			l	
	Total and enter on Line 10			\$	0.00	\$	0.00
11	Subtotal of Current Monthly Income for § 707(b)(7). Ad	dd Lines 3 thru 1	0 in Column A, and, if				
11	Column B is completed, add Lines 3 through 10 in Column	n B Enter the to	tal(s)	\$	2 769 95	Φ	924 00

4

12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.		3,693.95		
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION				
13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$	44,327.40		
14	Applicable median family income. Enter the median family income for the applicable state and household size.  (This information is available by family size at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)				
	a. Enter debtor's state of residence: NY b. Enter debtor's household size: 4	\$	83,036.00		
	Application of Section 707(b)(7). Check the applicable box and proceed as directed.				
The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.					
	☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.				

Complete Parts IV. V. VI. and VII of this statement only if required. (See Line 15.)

	Complete Parts IV	v, vi, and vii of this	statement only if required.	(See Line 15.)	
	Part IV. CALCULATION	ON OF CURRENT	MONTHLY INCOM	ME FOR § 707(b)(	2)
16	Enter the amount from Line 12.				\$
17	Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.				
	a.		\$		
	b.		\$		
!	c. d.		\$ \$		
!	Total and enter on Line 17		Þ		\$
				_	
18	Current monthly income for § 707(b)(	2). Subtract Line 17 fro	m Line 16 and enter the resi	ılt.	\$
	Part V. CALO	CULATION OF D	EDUCTIONS FROM	INCOME	
	Subpart A: Deduct	ons under Standard	s of the Internal Revenu	ie Service (IRS)	
19A	National Standards: food, clothing and Standards for Food, Clothing and Other www.usdoj.gov/ust/ or from the clerk of	Items for the applicable			\$
19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to				
	a1. Allowance per member	ars or age a2.	Allowance per member	or age or order	
	b1. Number of members	b2.	Number of members		
	c1. Subtotal	c2.	Subtotal		\$
20A	Local Standards: housing and utilities Utilities Standards; non-mortgage exper available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from	ses for the applicable co	ounty and household size. (7		\$

20B	Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your coun available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy of Monthly Payments for any debts secured by your home, as stated in Lithe result in Line 20B. Do not enter an amount less than zero.  a. IRS Housing and Utilities Standards; mortgage/rental expense b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42  c. Net mortgage/rental expense  Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are entit Standards, enter any additional amount to which you contend you are contention in the space below:	\$				
22A	Local Standards: transportation; vehicle operation/public transportation expense.  You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.  Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8.  \[ \begin{array}{cccccccccccccccccccccccccccccccccccc					
22B	Census Region. (These amounts are available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> corrections Commented In the Commented In t	expense. If you pay the operating expenses you are entitled to an additional deduction for nsportation" amount from IRS Local	\$			
23	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)  1 2 or more.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. Do not enter an amount less than zero.					
	a. IRS Transportation Standards, Ownership Costs	\$				
1	Average Monthly Payment for any debts secured by Vehicle b. 1, as stated in Line 42	\$				
	c. Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	\$			
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.					
	a. IRS Transportation Standards, Ownership Costs \$ Average Monthly Payment for any debts secured by Vehicle b. 2, as stated in Line 42 \$ c. Net ownership/lease expense for Vehicle 2 Subtract Line b from Line a.					
			\$			
25	<b>Other Necessary Expenses: taxes.</b> Enter the total average monthly exstate and local taxes, other than real estate and sales taxes, such as inconsecurity taxes, and Medicare taxes. <b>Do not include real estate or sale</b>	ome taxes, self employment taxes, social	\$			
26	Other Necessary Expenses: involuntary deductions for employment deductions that are required for your employment, such as retirement of Do not include discretionary amounts, such as voluntary 401(k) con	\$				

27	Other Necessary Expenses: life insurance. Enter total avera life insurance for yourself. Do not include premiums for insurance any other form of insurance.		\$		
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44.				
29	Other Necessary Expenses: education for employment or fithe total average monthly amount that you actually expend for education that is required for a physically or mentally challen providing similar services is available.	or a physically or mentally challenged child. Enter reducation that is a condition of employment and for	\$		
30	Other Necessary Expenses: childcare. Enter the total avera childcare - such as baby-sitting, day care, nursery and prescho	ge monthly amount that you actually expend on ool. <b>Do not include other educational payments.</b>	\$		
31	Other Necessary Expenses: health care. Enter the total ave health care that is required for the health and welfare of yours insurance or paid by a health savings account, and that is in e include payments for health insurance or health savings account.	self or your dependents, that is not reimbursed by xcess of the amount entered in Line 19B. <b>Do not</b>	\$		
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as				
33	Total Expenses Allowed under IRS Standards. Enter the to	otal of Lines 19 through 32.	\$ \$		
	Subpart B: Additional	Living Expense Deductions			
	-	es that you have listed in Lines 19-32			
	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.				
34	a. Health Insurance \$				
	b. Disability Insurance \$				
	c. Health Savings Account \$		\$		
	Total and enter on Line 34.		Ψ		
	If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below:				
35	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically				
36	Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.				
37	Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case				
38	Education expenses for dependent children less than 18. E actually incur, not to exceed \$137.50 per child, for attendance school by your dependent children less than 18 years of age. documentation of your actual expenses, and you must expl necessary and not already accounted for in the IRS Standard	e at a private or public elementary or secondary  You must provide your case trustee with ain why the amount claimed is reasonable and	\$		

39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.				\$		
40	Cont finan	Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or					\$
41	Tota	l Additional Expense Deductio	ns under § 707(b). Enter the total of	Line	s 34 through 40		\$
		:	Subpart C: Deductions for De	ebt ]	Payment		
42	own, and c amou bank	list the name of the creditor, ide check whether the payment inclu- ants scheduled as contractually d	For each of your debts that is secured entify the property securing the debt, a des taxes or insurance. The Average Nature to each Secured Creditor in the 60 eccessary, list additional entries on a secured 42.	nd st Iontl mon	ate the Average Maly Payment is the this following the f	fonthly Payment, total of all iling of the	
		Name of Creditor	Property Securing the Debt		Average Monthly Payment	Does payment include taxes or insurance?	
	a.			\$	Total: Add Lines	□yes □no	\$
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.  Name of Creditor  Property Securing the Debt  1/60th of the Cure Amount						
	a.				\$ T	otal: Add Lines	\$
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.					aims, such as	\$
			s. If you are eligible to file a case under y the amount in line b, and enter the re				
45	a. b.	issued by the Executive Office information is available at we the bankruptcy court.)	Chapter 13 plan payment. istrict as determined under schedules ce for United States Trustees. (This ww.usdoj.gov/ust/ or from the clerk of	X	otal: Multiply Line	es a and b	\$
46	<b>Total Deductions for Debt Payment.</b> Enter the total of Lines 42 through 45.				\$		
		S	Subpart D: Total Deductions	fror	n Income		
47	Tota	l of all deductions allowed und	er § 707(b)(2). Enter the total of Line	s 33,	41, and 46.		\$
		Part VI. D	ETERMINATION OF § 707(	<b>b</b> )(2	2) PRESUMP	ΓΙΟΝ	
48	Ente	er the amount from Line 18 (Cu	urrent monthly income for § 707(b)(2	2))			\$
49	Ente	er the amount from Line 47 (To	tal of all deductions allowed under	<del>7</del> 07	(b)(2))		\$
50	Mon	thly disposable income under §	<b>707(b)(2).</b> Subtract Line 49 from Lin	ie 48	and enter the resu	ılt.	\$
51	<b>60-month disposable income under § 707(b)(2).</b> Multiply the amount in Line 50 by the number 60 and enter the result.					¢	

Initial presumption determination. Check the applicable box and proceed as directed.								
52	☐ The amount on Line 51 is less than \$6,575. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.							
32	☐ The amount set forth on Line 51 is more than \$10,950 Check the box for "The presumption arises" at the top of statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remaind							
	☐ The amount on Line 51 is at least \$6,575, but not more than \$10,950. Complete the remainder of Part VI (Lines 53 through 55).							
53	Enter the amount of your total non-priority unsecured debt	\$						
54	<b>Threshold debt payment amount.</b> Multiply the amount in Line 53 by the number 0.25 and enter the result.	\$						
	Secondary presumption determination. Check the applicable box and proceed as directed.							
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise of this statement, and complete the verification in Part VIII.	e" at the top of page 1						
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.	on arises" at the top						
	Part VII. ADDITIONAL EXPENSE CLAIMS							
	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the you and your family and that you contend should be an additional deduction from your current monthly income under 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average neach item. Total the expenses.	er §						
56	Expense Description Monthly Amount	nt						
	a.	_						
	c. \$							
	d. \$							
	Total: Add Lines a, b, c, and d \$							
	Part VIII. VERIFICATION							
57	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint must sign.)  Date: May 21, 2009  Signature: /s/ Anthony Borriello Anthony Borriello (Debtor)	t case, both debtors						
	(Bestor)							

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

# STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

was pending at any time within six years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are		
was pending at any time within six years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are		
NOTE: Cases shall be deemed "Related Cases" for purposes of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case was pending at any time within six years before the filing of the new petition, and the debtors in such cases: (i) are the same; (ii) are spouses or ex-spouses; (iii) are affiliates, as defined in 11 U.S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnership and one or more of its general partners; (vi) are partnerships which share one or more common general partners; or (vii) have, or within 180 days of the commencement of either of the Related Cases had, an interest in property that was or is included in the property of another estate under 11 U.S.C. § 541(a).]		
NO RELATED CASE IS PENDING OR HAS BEEN PENDING AT ANY TIME.		
☐ THE FOLLOWING RELATED CASE(S) IS PENDING OR HAS BEEN PENDING:		
. CASE NO.: JUDGE: DISTRICT/DIVISION:		
CASE STILL PENDING (Y/N): [If closed] Date of closing:		
CURRENT STATUS OF RELATED CASE: (Discharged/awaiting discharge, confirmed, dismissed, etc.)		
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above):		
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:		
2. CASE NO.: JUDGE: DISTRICT/DIVISION:		
CASE STILL PENDING (Y/N): [If closed] Date of closing:		
CURRENT STATUS OF RELATED CASE:		
(Discharged/awaiting discharge, confirmed, dismissed, etc.)		
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above):		
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:		
B. CASE NO.: JUDGE: DISTRICT/DIVISION:		
CASE STILL PENDING (Y/N): [If closed] Date of closing:		
CURRENT STATUS OF RELATED CASE:		
(Discharged/awaiting discharge, confirmed, dismissed, etc.)		
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE above):		
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN SCHEDULE "A" OF RELATED CASE:		

#### DISCLOSURE OF RELATED CASES (cont'd)

*NOTE:* Pursuant to 11 U.S.C. § 109(g), certain individuals who have had prior cases dismissed within the preceding 180 days may not be eligible to be debtors. Such an individual will be required to file a statement in support of his/her eligibility to file.

#### TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY, AS APPLICABLE:

I am admitted to practice in the Eastern District of New York (Y/N): \_\_\_Y\_\_

CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/petitioner's attorney, as applicable):

I certify under penalty of perjury that the within bankruptcy case is not related to any case now pending or pending at any time, except as indicated elsewhere on this form.

/s/ Graig Martin, Esq.	
Graig Martin, Esq.	
Signature of Debtor's Attorney	Signature of Pro Se Debtor/Petitioner
Graig Martin, Esq., P.C.	•
1673 Richmond Rd.	
Staten Island, NY 10304	
(718) 979-7114 Fax:(718) 979-6657	Signature of Pro Se Joint Debtor/Petitioner
	Mailing Address of Debtor/Petitioner
	City, State, Zip Code
	<i>J</i> ,, <b>r</b>
	Area Code and Telephone Number

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any

other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

<u>NOTE</u>: Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

USBC-2 Rev.02/15/1